

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on January 27, 2000 at 7:30 p.m. at AAF Rose Bowl Aquatic Center, Conference Room A & B, 360 North Arroyo Boulevard, Pasadena, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consent Calendar:
 - (a) Consideration of resolution authorizing a grant to the City of Paramount for the Paramount Riverfront Park and Bike Trail Connection Project.
 - (b) Consideration of resolution authorizing a grant to the City of Bell Gardens for the Jaboneria Shull Park and Bike Trail Connection.
 - (c) Consideration of resolution authorizing the transfer of funds to the Los Angeles Regional Park and Open Space District (District) received from the Sale of Paramount Ranch and allocation of such funds by the District to the Canyon Oaks Project.
 - (d) Consideration of resolution amending Project Agreement (Grant No. 58A1-00-1207) for Santa Monica Mountains Trails Acquisition Competitive Grant Program to include the following Backbone Trail parcels, APNs 4472-005-026, 4472-007-001, and 4472-007-002.
 - (e) Consideration of resolution authorizing entering into a Cooperative Agreement with the National Park Service for an exchange of services for the Los Angeles River Center and Gardens.
 - (f) Consideration of resolution authorizing sale of APNs 2063-008-001, 003, and 021 in the Liberty Canyon Wildlife Corridor to the Santa Monica Mountains Conservancy.
 - (g) Consideration of resolution authorizing acquisition of all or a portion of the 239 acre Boeckmann Property, Mandeville Canyon, City of Los Angeles and sale of a portion of the subject property to the City of Los Angeles Department of Recreation and Parks, and acceptance of a grant thereto. Under negotiation: terms of acquisition and sale; negotiating parties Joseph

T. Edmiston, George Mhlsten, Robert Holloway. (*This item may be heard in closed session pursuant to Section 54956.8 and Section 54956.9 of the Government Code.*)

- (h) Consideration of resolution authorizing acquisition of an option to acquire 106 acres, APNs 2063-008-025 and 2064-006-004 (Abrams Property), Agoura Hills.
 - (i) Consideration of resolution authorizing a grant to the American Land Conservancy, a 501(c)(3) nonprofit organization, for acquisition of options on high priority parcels, subject to final approval of the terms and conditions by the governing board.
 - (j) Consideration of resolution authorizing a grant to the Mountains Restoration Trust, a 501(c)(3) nonprofit organization, for purposes of acquiring high priority parcels within the Santa Monica Mountains, subject to final approval of the terms and conditions by the governing board.
- V. Consideration of resolution authorizing a Memorandum of Understanding between the Mountains Recreation and Conservation Authority, Los Angeles Unified School District, Los Angeles Community College District, and Glendale Community College for the purpose of creating the Community Technology and Education Center Consortium (CTEC).
 - VI. Consideration of resolution authorizing acceptance of grant of Proposition A funds from the Santa Monica Mountains Conservancy for tree planting at Mentryville, Santa Clarita.
 - VII. Consideration of resolution authorizing acceptance of donation of approximately ten acres (APN 4457-005-023) in Malibu near Malibu State Park from Narcisse Ford, Eloene Griggs, Murry Stearn, and Cynthia Cruzan, and offer said parcel to the National Park Service.
 - VIII. Minutes
 - IX. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
 - X. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session

discussions. Conference with legal counsel. Number of cases: 12. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Huebner v. State of California*; (4) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (5) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; (6) *Kasha v. Mountains Recreation and Conservation Authority*; (7) *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; (8) *Richland v. Mountains Recreation and Conservation Authority*; (9) *Tucker Land Company v. State of California et al.*; (10) *Besky v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (11) *Siapin v. Mountains Recreation and Conservation and Authority*; (12) *Tucker v. Mountains Recreation and Conservation Authority et al.*

XI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.